# AGENDA Borough of Elizabeth—Regular Meeting of Council June 28, 2022

### CALL TO ORDER

### PLEDGE OF ALLEGIANCE

### **ROLL CALL**

Karen Turner Timothy Guffey
Desiree Gephart Cole Buchina
Charles Smith Dana Cress
Chad Rager

## **ANNOUNCEMENTS**

This meeting is being recorded for transcription of the minutes only.

Executive Sessions were held on June 15, 2022 and June 28, 2022 to discuss personnel issues.

#### **VISITORS**

#### **PUBLIC COMMENTS ON AGENDA ITEMS**

#### **APPROVAL OF MINUTES**

Motion to approve the minutes of May 18, 2022 Workshop and May 24, 2022 Council Meeting.

#### **PAYMENT OF BILLS**

Motion to pay the bills as presented.

## **REPORTS**

## Mayor

### **Treasurer**

## **Solicitor**

**Building Inspector** 

**Chief of Police** 

**Animal Control** 

**Borough Manager** 

**REPORTS OF COMMITTEES** 

**Budget & Finance - Chad** 

Public Safety — Chad

Public Works — Chad

Parks and Recreation - Desiree

Ordinance - Karen

**Personnel - Tim** 

**Economic Development - Dana** 

**Planning - Dana** 

**OLD BUSINESS** 

## **NEW BUSINESS**

- 1. Motion to accept the estimate from Snider Recreation for a Freedom Swing Seat with PVC chain at a cost of \$1,204 plus \$270 shipping.
- 2. Motion to accept the estimate from Reitzel Property Maintenance for river bank clean-up at a cost of \$4,500 upon submission of a certificate of insurance.
- 3. Motion to rescind the appointment of Andrew W. Miklos, Jr. to the Elizabeth Borough Zoning Board due to a conflict.

- 4. Motion to authorize payment to C. Harper of \$1,508.29 for repairs to the 2016 Ford Explorer.
- 5. Motion to approve the Allegheny County Vacant Property Recovery Program application for the purchase of lot & block 1272-B-029, a vacant lot, submitted by John & Michelle Chornak, IV.
- 6. Motion to accept the proposal of Who Rescued Who for animal control services at a cost of \$200 per month.
- 7. Motion to hire Brian Tuttle on an as-needed basis up to 24 hours per week as a part-time street department summer laborer at a rate of \$10 per hour with no driving or equipment operation.
- 8. Motion to authorize the Borough Manager to advertise for a part-time borough secretary.
- 9. Motion to accept quote from Ford Office Technologies for the purchase and installation of a laptop computer for the office of the Borough Manger at a cost of \$1,515.00.
- 10. Motion to hire Michael Mazur Jr., as a part-time probationary police officer upon receipt of all necessary documentation and recommendation of the personnel committee.
- 11. Motion to adopt Resolution 2022-05 opposing the consolidation of 911 channels within Allegheny County and providing for notification to Allegheny County officials of Elizabeth Borough's opposition.

## **PUBLIC COMMENTS**

## **GOOD OF THE ORDER**

Movies in the Park are scheduled as follows:

July 8 The Peanuts Movie

August 12 Mr. Popper's Penguins

September 9 Marley & Me

## **ADJOURNMENT**